



# Jackson County Missouri

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Minutes Finance and Audit Committee

*Scott Burnett (1st), Chairman  
Dennis Waits (3rd),  
Alfred Jordan (2nd)*

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Monday, June 29, 2015

2:25 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Scott Burnett, Dennis Waits and Alfred Jordan

### ORDINANCES IN COMMITTEE

[4744](#) AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

**Attachments:** [4744bu](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend perfect and pass Ordinance #4744. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[18861](#) A RESOLUTION awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.

**Attachments:** [18861bu](#)  
[18861adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18861. The motion passed by voice vote.

Note

Note

*Meeting went into Recess*

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Note

*Meeting Reconvened*